

**BUSINESS LAW SECTION
Executive Committee Meeting**

**December 17, 2004, 9:30 a.m. to 12:30 p.m.
Conference Call**

Dial in instructions: 1-888-880-6074; passcode: 734469

I. CONSENT CALENDAR

- Minutes of November 19 Meeting
- Standing Committee Appointments (See Item III below)
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: Friday, January 28, 2004, The Palace Hotel, San Francisco (in conjunction with SEI)
- Recognition of David Caplan, ABA-Business Law Diplomat

II. ADMINISTRATIVE MATTERS

- Standing Committee Member Appointments Matrix
- Standing Committee Membership Applications
- Appointment of PLLC Vice Chair – Brad Rogerson

Discussion Leader: Rob Harris

- 2005 BLS Application Process

Discussion Leader: Suzanne Graeser

- Financial Report

Discussion Leader: Bill Gay

III. STANDING COMMITTEES

- Liaison Reports

Discussion Leader: Suzanne Graeser

- CLDC Report

Discussion Leaders: Alan Gutterman and Susan Orloff

- BLN Report

Discussion Leaders: Alan Gutterman and Susan Orloff

IV. OPINIONS COMMITTEE REPORT

Discussion Leaders: John Power and Carol Lucas

V. LEGISLATION

- ALPs and Commentary Matrix
- Cyberspace Committee Amicus Brief (Brand X)
- Corporations Committee ALP (Section 710)
- Corporations Committee Secretary of State Letter (Section 2117.1)

Discussion Leader: Jeff Selman

VI. SECTION EDUCATION INSTITUTE REPORT

Discussion Leader: Peter Szurley

VII. MEMBER SERVICES SUBCOMMITTEE REPORT

Member Services Subcommittee Meeting Report

Discussion Leader: Mark Moore

BLS E-Newsletter

Discussion Leader: Mark Moore

BLS Website Report

Discussion Leaders: Bill Gay, Phil Green and Susan Orloff

VIII. BUSINESS LAW NEWS

Discussion Leaders: Alan Gutterman and Susan Orloff

**IX. TASK FORCE ON STATE BAR RELATIONS/COUNCIL
OF STATE BAR SECTIONS**

Discussion Leaders: Marie Hogan/Chuck Crouch

X. ADJOURNMENT